Farmington Area Public Library District
Regular Board Meeting Minutes
Tuesday, August 11, 2026, 6:00 p.m.

I. CALL TO ORDER

Vice President Haroldson called the meeting to order at 6:12 p.m.

II. ROLL CALL AND DETERMINATION OF QUORUM

Roll Call by Secretary Lettow - members present: Linda Bearden, Emylee Bitner, Maggie Connell, Kristi Gronewold, Elise Haroldson, Nick Hoffmann. Also present: Director Rebecca Seaborn.

Not present: Maggie Connell

6:17 p.m. Trustee Connell arrived.

III. RECOGNITION OF VISITORS TO THE MEETING

No Visitors

IV. APPROVAL OF THE AGENDA

Trustee Lettow moved to approve the agenda. Trustee Gronewold seconded.
There was unanimous approval.

V. PUBLIC INPUT

No Input

VI. COMMUNICATIONS TO THE BOARD

No Communications

VII. REGULAR BOARD MEETING MINUTES: JULY 14, 2026

Trustee Bitner moved to approve the minutes. Trustee Bearden seconded.
There was unanimous approval.

VIII. BILLS JULY 2026

Approval of bills: Resolved that the bills in the amount of $6,547.12 be approved. Trustee Lettow moved to approve the July 2026 bill list. Trustee Gronewold seconded. The roll call vote was unanimous in approval.

IX. TREASURER'S REPORT JULY 2026

Trustee Bearden moved to approve the Treasurer's Report for July 2026.
Trustee Hoffmann seconded. The roll call vote was unanimous in approval.

X. DIRECTOR'S REPORT

There will be a special board meeting on Friday, August 14th at 9:00 a.m. regarding the detectable warning panels. Director Seaborn discussed using Johnston Landscaping for the grounds and that the carpet and furniture would be getting cleaned on the 14th and 18th.

Director Seaborn discussed the upcoming election and who would be running. Nicole Lettow, Emylee Bitner and Elise Haroldson all said that they would like to re-run for trustees. Kristi Gronewold announced that they will be moving out of the area and that October will be her last meeting.

XI. COMMITTEE REPORTS
No Reports

XII. UNFINISHED BUSINESS
No Business

XIII. NEW BUSINESS
A. Annual Report of Receipts and Disbursements

Director Seaborn and the board reviewed and discussed the annual report of receipts and disbursements.

B. Staff Reviews

Director Seaborn shared the staff reviews. The board commented on the thoroughness of the reviews and Director Seaborn shared that she frequently discusses problems as they arise so there is never a surprise when it comes to review time.

C. IPLAR

Director Seaborn and Jeanne Thomas have been working on the IPLAR and will have it completed by the last week of August for the Maggie Connell, board president, and Nicole Lettow, secretary, to sign.

D. Conduct Policy

No changes were made to this policy.

Trustee Connell moved to approve the Conduct Policy as presented. Trustee Gronewold seconded. There was unanimous approval.

E. Unattended Children Policy

No changes were made to this policy.

Trustee Lettow moved to approve the Unattended Children Policy as presented. Trustee Hoffmann seconded. There was unanimous approval.

XIV. ADJOURNMENT
Trustee Gronewold motioned to adjourn the meeting. Trustee Lettow seconded. There was unanimous approval. The meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Nicole Lettow, Secretary
Jeanne Thomas, Recording Secretary